

NOTICE IS HEREBY GIVEN that the regular meeting of the Southside Economic Development District Board of Commissioners will be held at the City of Monroe Council Chambers, 400 Lea Joyner Memorial Expressway, on Thursday, January 9, 2025, at 2:00 PM.

The SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT reserves the right to change, add to, or delete any item listed on the attached agenda. All interested community stakeholders and interested citizens are invited to attend this meeting.

AGENDA

2:00 PM

1. **ROLL CALL:**

MR. TONY LITTLE, ATTY SARAH SMITH, MR. ROOSEVELT WRIGHT, JR., MR. KARL DHALIWAL, MRS. ANNA REED, Miss. JESSICA DETIEGE, MR. KENNETH HALL, BISHOP MICHAEL DOUGLAS, MR. HERB GUILLORY, MIN. T.J. STEVENSON

2. INVOCATION:

- 3. ACTION: APPROVAL OF THE MINUTES FROM December 16, 2024, minutes
- 4. **REPORT:** The President's presentation
- 5. **REPORT:** The President shall give an update on the bylaws.

6. TREASURER REPORT

- 7. **ACTION:** A resolution on RCH engineering to provide an infrastructure study * September 9, 2025
- 8. **ACTION:** The board shall hear a resolution accepting CITY ATTORNEY BRANDON CREEKBAUM as SEDD attorney in the interim to resolve all outstanding issues before the appointment of a legal counsel.
- 9. **ACTION:** The Secretary /Treasurer will lead the discussion on a meeting schedule; the board shall adopt a meeting schedule for regular meetings of the Southside Economic Development District for the year 2025.
- 10. **ACTION:** The board shall authorize the president to begin an annual event tentatively scheduled for the first week in April. The Southside Economic Development District, in conjunction with the Monroe City Council, will host a Declaration on Poverty with solution-oriented outcomes & deliverables.
- 11. **PRESIDENT'S REPORT:** The President will give a comprehensive report on the district and the needs of the district going forward.

12. CITIZEN PARTICIPATION

13. ADJOURN

NOTE: A three-minute rule applies to debate.

This meeting is open to the public in compliance with Louisiana Open Meetings Law. Citizens may participate during the Citizen Participation agenda item.